

**LEBANON BOARD OF EDUCATION**  
**LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER**  
**JANUARY 12, 2016 ~ REGULAR SESSION ~7:30 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. CELEBRATION OF EXCELLENCE**

Coach of the Year

**III. COMMUNICATION**

**IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

**V. CONSENT AGENDA**

A. Approval of minutes

1. Superintendent Evaluation Subcommittee – 12/8/15
2. Policy Subcommittee – 12/8/15
3. Finance/Budget Subcommittee – 12/8/15
4. Regular Meeting – 12/8/15
5. Finance/Budget Subcommittee – 12/17/15
6. Finance/Budget Subcommittee – 1/7/16
6. Budget Transfers

**VI. REPORTS OF COMMITTEES**

- |   |   |
|---|---|
| 1. Finance/Budget Subcommittee            | 6. Negotiations Subcommittee                |
| 2. Communications Subcommittee            | 7. Board Policy Subcommittee                |
| 3. Curriculum Subcommittee                | 8. Physical Plant/Facilities Subcommittee   |
| 4. Transportation/Residency Subcommittee  | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee |   |

**VII. ADMINISTRATORS' REPORTS**

**VIII. STUDENT REPRESENTATIVE'S REPORT**

**IX. REPORT OF SUPERINTENDENT**

1. Enrollment
2. Facilities Manager's Report
3. Food Service Update
4. 2015-2016 Budget
5. 2016-2017 Proposed Budget

**X. ACTION ITEMS**

1. Approve Policy #4254 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
2. Approve request by administrator for payment for unused vacation time.

**XI. NEW BUSINESS**

1. Review of Policies:
  - Physical Restraint and Seclusion of Students
  - Curricular Exemptions
  - Student Use of the District's Computer Systems and Internet Safety
  - Student Discipline
  - Graduation Requirements
  - Weighted Grading for Honor Classes

**XII. ITEMS FOR NEXT AGENDA**

**XIII. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair